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ACTION AF-00

INFO	LOG-00	NP-00	AID-00	CIAE-00	COME-00	INL-00	DNI-00
	DODE-00	DOEE-00	DOTE-00	DS-00	EAP-00	EB-00	EUR-00
	FAAE-00	FBIE-00	VC-00	FRB-00	H-00	TEDE-00	INR-00
	IO-00	LAB-01	L-00	VCE-00	AC-00	NRC-00	NSAE-00
	OES-00	OIC-00	OMB-00	NIMA-00	PA-00	MCC-00	PM-00
	GIWI-00	PRS-00	ACE-00	P-00	FMPC-00	SP-00	SSO-00
	SS-00	STR-00	TRSE-00	R-00	EPAE-00	IIP-00	SCRS-00
	PMB-00	DSCC-00	PRM-00	DRL-00	G-00	NFAT-00	SAS-00
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FM AMEMBASSY HARARE
TO SECSTATE WASHDC PRIORITY 8618
INFO SOUTHERN AFRICAN DEVELOPMENT COMMUNITY
AMEMBASSY ABUJA
AMEMBASSY ACCRA
AMEMBASSY ADDIS ABABA
AMEMBASSY DAKAR
AMEMBASSY KAMPALA
AMEMBASSY NAIROBI
AMEMBASSY PARIS
AMEMBASSY ROME
NSC WASHDC
USEU BRUSSELS
USMISSION USUN NEW YORK

C O N F I D E N T I A L HARARE 000995

SIPDIS

AF/S FOR B. NEULING
NSC FOR SENIOR AFRICA DIRECTOR C. COURVILLE

E.O. 12958: DECL: 12/31/2010
TAGS: [PREL](#) [EFIN](#) [PINR](#) [PHUM](#) [PGOV](#) [ZI](#)
SUBJECT: ZIMBABWE FINANCIAL SANCTIONS - SUGGESTED ADDITIONS
AND DELETIONS

REF: HARARE 951

Classified By: Charge d'Affaires, a.i., Eric T. Schultz under Section 1
.4 b/d

Summary

[1](#)1. (SBU) In response to the flawed March parliamentary elections, the EU's new sanctions list, and the GOZ's brutal Operation Restore Order, Post suggests the additions and deletions to the financial sanctions list detailed below. Post relayed suggested additions and deletions to the visa sanctions list via reftel.

Names To Be Added

[1](#)2. (SBU) As the ruling party for the past 25 years, ZANU-PF has placed its firm imprint onto the decision-making processes of the GOZ. For example, any policy decisions are first discussed by the party Politburo and then passed on to the Cabinet (consisting of Ministers, Deputy Ministers, and Provincial Governors) for comment and approval. In this process, any member of the Politburo and/or Cabinet has an opportunity to suggest, support, and/or oppose particular policies brought before each body. As such, each Politburo member, Minister, and Deputy Minister has a direct impact and say in ZANU-PF and GOZ official policies. This includes the passage of significant pieces of legislation, such as the Public Order and Security Act (POSA) and Access to Information and Protection of Privacy Act (AIPPA) which have been central to the decline of democracy and rule of law in Zimbabwe. It also includes the conception and implementation of policies that have undermined public welfare and rule of law, such as Operation Restore Order. Therefore, we propose that Politburo and Cabinet members not already sanctioned be added to the financial sanctions list.

[1](#)3. (SBU) In addition, we propose inclusion of the most senior officials of the Zimbabwe Election Commission, the Electoral Supervisory Commission, and the Zimbabwean police to the financial sanctions list. They played key roles in suborning the integrity of Zimbabwean elections conducted during the past five years, including most recently the March 2005 parliamentary elections. The police leadership has also been instrumental in the application of Zimbabwean law in a manner that undermines human rights, democracy, and rule of law.

[1](#)4. (SBU) To the extent possible, we also favor the inclusion

of the spouses and the children of sanctioned individuals on the financial sanctions list.

15. (SBU) Cabinet officials:

- David Chapfika, Deputy Minister of Finance (04/01/1957);
- Phineas Chihota, Deputy Minister of Industry and International Trade;
- Chen Chimutengwende, Minister of State for Public and Interactive Affairs (DOB 8/28/1943);
- Abigail Damasane, Deputy Minister of Women,s Affairs, Gender, and Community Development;
- Tichoana Jokonya, Minister of Information and Publicity (DOB: 12/27/1938);
- Andrew Langa, Deputy Minister of Environment and Tourism (DOB: 01/13/1965);
- Joel Biggie Matiza, Deputy Minister of Rural Housing and Social Amenities (DOB 8/17/1960);
- Obert Matchalaga, Deputy Minister of Foreign Affairs;
- Bright Matonga, Deputy Minister of Information and Publicity (DOB 1969);
- Edwin Muguti, Deputy Minister of Health and Child Welfare (DOB: 1965);
- Munacho Mutezo, Minister of Water Resources and Infrastructural Development;
- Ambrose Mutinhiri, Minister for Youth Development and

Employment Creation (DOB: 03/03/1944);

- Sylvester Nguni, Deputy Minister of Agriculture (DOB 8/4/1955);
- Michael Nyambuya, Minister of Energy and Power Development;
- Magadzire Hubert Nyanhongo, Deputy Minister of Transport and Communications;
- Morris Sakabuya, Deputy Minister of Local Government, Public Works, and Urban Development;
- Webster Shamu, Minister of Policy Implementation (DOB: 06/06/1945);
- Samuel Undenge, Deputy Minister of Economic Development;
- Patrick Zhuwao, Deputy Minister for Science and Technology.
- Tinaye Chigudu, Provincial Governor of Manicaland;
- Ray Kaukonde, Provincial Governor for Mashonaland East (DOB: 03/04/1963);
- Cain Mathema, Provincial Governor of Bulawayo (DOB: 01/28/1948);
- Cephas Msipa, Provincial Governor for Midlands (DOB: 07/07/1931);
- Nelson Tapera Crispen Samkange, Provincial Governor of Mashonaland West;

16. (SBU) ZANU-PF Politburo Members:

- Alice Chimbudzi, Politburo Committee Member;
- Victoria Chitepo, Politburo Committee Member (DOB: 03/27/1928);
- Kumbirai Kangai, Politburo Secretary for External Relations (DOB: 02/17/1938);
- Ephraim Sango Masawi, Politburo Deputy Secretary for Information and Publicity and Mashonaland Central Provincial Governor;
- Richard Ndlovu, ZANU-PF Deputy Commissariat (DOB: 6/26/1942);
- George Nyathi, Politburo Deputy Secretary of Science and Technology;
- Khantibhai Patel, Politburo Deputy Secretary of Finance (DOB: 10/28/1928);
- E. Sandi (or E. Sanchi), Politburo Deputy Secretary of Women,s Affairs;
- Tendai Savanhu, Politburo Deputy Secretary of Transport and Social Welfare (DOB: 3/21/1968).

17. (SBU) Senior officials of the police and election-related institutions:

- George Chiweshe, Chairman of the Zimbabwe Electoral Commission (DOB: 6/4/1953);
- Theophilus Pharaoh Gambe, Chairman of Electoral Supervisory Commission;
- Barbara Mandizha, Deputy Police Commissioner, ZRP;
- Godwin Matanga, Deputy Police Commissioner, ZRP;
- Innocent Matibiri, Deputy Police Commissioner, ZRP;
- Lovemore Sekeramayi, Zimbabwe Chief Elections Officer;
- Levy Sibanda, Deputy Police Commissioner, ZRP.

18. (SBU) Spouses and children of currently listed individuals and those suggested for addition, including but not limited to:

- Emilia Chigwedere, wife of Aeneas Chigwedere;
- Pride Chigwedere, DOB 8/1/74, son of Aeneas Chigwedere;
- Emilia Chigwedere, DOB 5/7/79, daughter of Aeneas Chigwedere;
- Isabel Chihuri, wife of Augustine Chihuri;
- Ocius Chihuri, DOB 12/14/83, daughter of Augustine Chihuri;
- Monica Chinamasa; wife of Patrick Chinamasa;
- Rebecca Chinamasa, DOB 11/16/79, daughter of Patrick Chinamasa;
- Kangai Chinamasa, DOB 6/30/80, son of Patrick Chinamasa;

-Tinotenda Chinamasa, DOB 8/29/82, son of Patrick Chinamasa;
-Gamuchirai Chinamasa, DOB: 11/11/1991, daughter of Patrick Chinamasa;
-Jocelyn Chiwenga (DOB: 03/19/1955), wife of Constantine Chiwenga;
-Marian Chombo, wife of Ignatius Chombo;
-Naneti Silukhumi, second wife of Ignatius Chombo;
-Ljeoma Dabengwa, daughter of Dumiso Dabengwa;
-Barbara Kasukuwere, wife of Savior Kasukuwere;
-Chido Emmah Mnangagwa, DOB 10/21/81, daughter of Emmerson Mnangagwa;

-Justina Mhurai Mnangagwa, DOB 11/28/78, daughter of Emmerson Mnangagwa;
-Farai Seline Mnangagwa, DOB 6/8/76, daughter of Emmerson Mnangagwa;
-Tawanda Moyo, DOB 1986, daughter of Jonathan Moyo;
-Lungile Moyo, DOB 1988, daughter of Jonathan Moyo;
-Nokuthula Moyo, DOB 1990, daughter of Jonathan Moyo;
-Maria Msika; wife of Joseph Msika;
-Sharlotte Msipa, wife of Cephas Msipa;
-Tapiwa Rushesha Muchinguri, ex-husband of Oppah Muchinguri;
-Tanya Muchinguri, daughter of Oppah Muchinguri;
-Natasha Muchinguri, daughter of Oppah Muchinguri;
-Emily Mumbengegwi, wife of Samuel Mumbengegwi;
-Ruth Atipo Murerwa, wife of Herbert Murerwa;
-Gertrude Mutasa, wife of Didymus Mutasa;
-Rose Jaele, wife of Sikhanyiso Ndlovu;
-Louise Nkomo, wife of Frances Nhema;
-Georgina Nkomo, wife of John Nkomo;
-Peter Baka Nyoni, husband of Sithembiso Gladys Nyoni;
-Tsitsi Chihuri Sekeramayi, wife of Sydney Sekeramayi;
-Dorothy Shamuyarira, wife of Nathan Shamuyarira;
-Verna Lucy Utete, wife of Charles Utete

Names To Be Deleted

19. (SBU) Embassy suggests the removal from the financial sanctions list of individuals now deceased as well as those who no longer appear to meet the criteria laid out in the Presidential Proclamation of February 22, 2002.

10. (SBU) Individuals now deceased:

-Enos Chikowore;
-Witness Mangwende;
-Vengezai Simon Muzenda.

11. (SBU) Selected relative moderates who lack authority in either the ruling party or the GOZ:

-Christopher Kuruneri, ex-Finance Minister, currently incarcerated and being prosecuted for dual citizenship and externalization of foreign currency;
-July Moyo, ex-Minister of Social Welfare, Labor, and Public Works who worked constructively with the Embassy and NGOs while Minister and is currently suspended from the party.
SCHULTZ

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